

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Ivy Lerma Garcia		REPORTER/FTR FTR 6/29/07 1:36:33-1:49:59	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL		DATE 6/29/07		NEW CASE <input type="checkbox"/> CASE NUMBER 4-07-70388-WDB	
APPEARANCES					
DEFENDANT RAFAEL MIRANDA THOMAS RICHARD WILLIAMS		AGE	CUST Yes Yes	P/NP P P	ATTORNEY FOR DEFENDANT Jerome Matthews (Spec. Appeal) Jerome Matthews (Spec. Appeal)
U.S. ATTORNEY Michelle Morgan Kelly		INTERPRETER None		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER None		PRETRIAL SERVICES OFFICER Taifa Gaskins		DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>
BOTH DEFTS: PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)					
<input checked="" type="checkbox"/> INITIAL APPEAR time 13 Mins HELD	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGM'T & SENTG time	<input type="checkbox"/> STATUS time	
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R time	<input type="checkbox"/> BAIL REVIEW time	
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SHIP RE HRG time	
BOTH DEFTS: INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS 6/29/07	<input checked="" type="checkbox"/> ADVISED OF CHARGES 6/29/07	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME: JUN 29 2007	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
BOTH DEFTS:					
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
AS TO BOTH DEFTS: CONTINUANCE					
TO: 7/3/07	<input checked="" type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET	
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT SET	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW	
BEFORE HON. WAYNE D. BRAZIL	<input checked="" type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP. REL. REV. HEARING	
ADDITIONAL PROCEEDINGS					
Both defts. told Court that they would like to retain their own private counsel. The Court told both defts. that as soon as they retain their own private attorneys, their attorneys can contact Pret. Svcs. if they want the defts. to be interviewed by Pret. Svcs.					
cc: WDB's Stats, Pretrial					